



## JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

**"Jefferson County: Responsible government  
advancing quality of life"**

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

### MEMORANDUM

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** May 22, 2014

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of May 26, 2014

<b>May 26, 2014 Monday</b>	Memorial Day – Courthouse Closed		
<b>May 27, 2014 Tuesday</b>	No Scheduled County Meetings		
<b>May 28, 2014 Wednesday</b>	Administration and Rules Committee	8:30 a.m.	Jefferson County Courthouse, Rm 112
<b>May 29, 2014 Thursday</b>	Highway Committee	8:00 a.m.	Highway Office 141 W. Woolcock St, Jefferson
	Community Action Coalition for South Central WI, Inc.	5:30 p.m.	Rocky Rococo Pizzeria 1753 Theier Rd, Madison
<b>May 30, 2014 Friday</b>	No Scheduled County Meetings		
<b>May 31, 2014 Saturday</b>	No Scheduled County Meetings		
<b>June 1, 2014 Sunday</b>	No Scheduled County Meetings		

**AGENDA**  
**Administration & Rules Committee**  
**Jefferson County Courthouse**  
**311 S. Center Avenue**  
**Jefferson, WI 53549**

May 28, 2014

Room 112  
8:30 a.m.

**Committee Members**

James Braughler, Vice Chair – Jennifer Hanneman – Steve Nass, Secretary  
Amy Rinard, Chair – Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment
6. Approval of the April 30, 2014 Administration & Rules Committee meeting minutes
7. Approval of the May 13, 2014 County Board meeting minutes
8. Communications
9. Discussion and possible action on Ordinance “Amend Board Rules on Land Information Council to include Land Information office Director and the real property lister”
10. Discussion and possible action on Ordinance “Delete County Board Chair and Vice Chair as members of Finance Committee”
11. Consider creation of a Criminal Justice Collaborating Council and related board rule amendment
12. Consider amending Board Rule 3.04 and others relating to the County Clerk’s duties under 2013 Wisconsin Act 373
13. Discussion and possible action on County Board technology
14. Discussion and possible action on new style and format for County Board minutes
15. Discussion and possible action on renewing the Wisconsin River Rail Transit Commission (WRRTC) membership
16. Discussion and possible action on resolutions, letters or reports from other governmental agencies
  - a. Adams County Resolution – “Resolution in opposition to proposed lapse in state funding to circuit court system”
17. Review Administration and County Board Financial Reports
18. County Administrator’s monthly report
19. Set next meeting date
20. Tentative Future Meeting and Agenda Items
21. Adjourn

All meetings in Room 112 at 8:30 a.m. unless noted

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



## Agenda

# Jefferson County Highway Committee Meeting

Thursday, May 29, 2014

8:00 a.m.

Office of the Highway Commissioner – Committee Room  
141 West Woolcock Street  
Jefferson, Wisconsin

**Committee Members:** George Jaeckel - Chairman, Walt Christensen - Vice Chairman, Al Counsell - Secretary, Carlton Zentner, Ron Buchanan

**Highway Commissioner:** William T. Kern

### AGENDA

1. Call meeting to order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approve minutes from May 6, 2014 Highway Committee meeting
7. Communications
8. Old Business    a. Highway Facility project construction update
9. New Business    a. Review monthly financial account summary
10. Highway Operations Report
11. Review and approve vouchers
12. Adjourn

*Note: The Highway Committee may discuss and/or take action on any item specifically listed on the agenda.*

*"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made."*



COMMUNITY ACTION COALITION  
FOR SOUTH CENTRAL WISCONSIN, INC.

***Annual Meeting Agenda  
Thursday, May 29, 2014  
Rocky Rococo's Pizzeria, 1753 Theier Road, Madison WI***

***Social time and Supper: 5:30 p.m.  
Annual Meeting to Convene at 6:15 PM***

1. Welcome by the President
2. Call to Order and Declaration of Quorum
3. Seating of New Board Members
4. Review of Agenda
5. Approval of Agenda
6. Approval of 2013 Annual Meeting Minutes
7. Election of Non-Appointed Members Whose Terms Expire in 2014
8. Nominating Committee Report
9. Election of Officers for 2014-2015
10. President's Report
11. Board Members' Comments
12. Progress Report on Search for Executive Director
13. Committee Appointments
14. Executive Director's Comments
15. Adjournment

Please contact V. Richard Wildermuth at 608-819-0031 or [tbmauctioneer@yahoo.com](mailto:tbmauctioneer@yahoo.com) if you are unable to attend or need special accommodation.